

**APPENDIX B:**

**TABLE OF ADVISORY GROUP DRAFT DOCUMENTS**

**Table of CCRC Reports (Containing Draft Recommendations) To Advisory Group**

| <b>Report (Draft)</b> | <b>Issued</b>  | <b>Comments</b>  | <b>Title</b>   |
|-----------------------|--|------------------|--|
| 1                     | Enactment of D.C. Code Title 22 and Other Changes to Criminal Statutes, Final Recommendations Issued to Council and Mayor 5/5/17 |                  |  |
| 2 (1 <sup>st</sup> )  | 12/21/16   | 2/15/17          | Basic Requirements of Offense Liability  |
| 3 (1 <sup>st</sup> )  | 3/13/17  | 4/27/17          | Mistake, Deliberate Ignorance, and Intoxication  |
| 4 (1 <sup>st</sup> )  | 3/13/17  | 4/24/17          | Preliminary Provisions   |
| 5 (1 <sup>st</sup> )  | 5/5/17   | 6/16/17          | Offense Classes & Penalties  |
| 2 (2 <sup>nd</sup> )  | 5/5/17   | 6/16/17          | Basic Requirements of Offense Liability  |
| 6 (1 <sup>st</sup> )  | 6/7/17   | 7/21/17          | Penalty Enhancements   |
| 7 (1 <sup>st</sup> )  | 6/7/17   | 7/21/17          | Definition of a Criminal Attempt   |
| 8 (1 <sup>st</sup> )  | 8/11/17  | 11/3/17          | Property Offense Definitions, Aggregation, and Multiple Convictions                    |
| 9 (1 <sup>st</sup> )  | 8/11/17  | 11/3/17          | Theft and Damage to Property Offenses  |
| 10 (1 <sup>st</sup> ) | 8/11/17  | 11/3/17          | Fraud and Stolen Property Offenses   |
| 11 (1 <sup>st</sup> ) | 8/11/17  | 11/3/17          | Extortion, Trespass, and Burglary Offenses   |
| 12 (1 <sup>st</sup> ) | 11/6/17  | 12/11/17         | Definition of a Criminal Conspiracy  |
| 2 (3 <sup>rd</sup> )  | 12/21/17   | 3/2/18           | Basic Requirements of Offense Liability  |
| 13 (1 <sup>st</sup> ) | 12/21/17   | 3/2/18           | Penalties for Criminal Attempts  |
| 14 (1 <sup>st</sup> ) | 12/21/17   | 3/2/18           | Definitions for Offenses Against Persons   |
| 15 (1 <sup>st</sup> ) | 12/21/17   | 3/2/18           | Assault & Offensive Physical Contact Offenses  |
| 16 (1 <sup>st</sup> ) | 12/21/17   | 3/2/18           | Robbery  |
| 17 (1 <sup>st</sup> ) | 12/21/17   | 3/2/18           | Criminal Menace & Criminal Threat Offenses   |
| 14 (2 <sup>nd</sup> ) | 3/16/18  | 5/11/18          | Definitions for Offenses Against Persons   |
| 18 (1 <sup>st</sup> ) | 3/16/18  | 5/11/18          | Solicitation and Renunciation  |
| 19 (1 <sup>st</sup> ) | 3/16/18  | 5/11/18          | Homicide   |
| 20 (1 <sup>st</sup> ) | 3/16/18  | 5/11/18          | Abuse & Neglect of Children, Elderly, and Vulnerable Adults                            |
| 21 (1 <sup>st</sup> ) | 5/18/18  | 7/13/18          | Kidnapping and Related Offenses  |
| 22 (1 <sup>st</sup> ) | 5/18/18  | 7/13/18          | Accomplice Liability and Related Provisions  |
| 23 (1 <sup>st</sup> ) | 7/20/18  | 9/14/18          | Disorderly Conduct and Public Nuisance   |
| 24 (1 <sup>st</sup> ) | 7/20/18  | 9/14/18          | Failure to Disperse and Rioting  |
| 25 (1 <sup>st</sup> ) | 7/20/18  | 9/14/18          | Merger   |
| 26 (1 <sup>st</sup> ) | 9/26/18  | 12/19/18         | Sexual Assault and Related Provisions  |
| 27 (1 <sup>st</sup> ) | 9/26/18  | 12/19/18         | Human Trafficking and Related Statutes   |
| 28 (1 <sup>st</sup> ) | 9/26/18  | 12/19/18         | Stalking   |
| 29 (1 <sup>st</sup> ) | 9/26/18  | 12/19/18         | Failure to Arrest  |
| 30 (1 <sup>st</sup> ) | 9/26/18  | 12/19/18         | Withdrawal Defense & Exceptions to Legal Accountability and General Inchoate Liability |
| 31 (1 <sup>st</sup> ) | 12/28/18   | 3/1/19           | Escape from Institution or Officer   |
| 32 (1 <sup>st</sup> ) | 12/28/18   | 3/1/19           | Tampering with a Detection Device  |
| 33 (1 <sup>st</sup> ) | 12/28/18   | 3/1/19           | Correctional Facility Contraband   |
| 34 (1 <sup>st</sup> ) | 12/28/18   | 3/1/19           | De Minimis Defense   |
| 9 (2 <sup>nd</sup> )  | 12/28/18   | 3/1/19           | Theft and Damage to Property Offenses  |
| 35 (1 <sup>st</sup> ) | 3/12/19  | 4/12/19          | Cumulative Update to Sections 201-213 of the RCC                                       |
| 36 (1 <sup>st</sup> ) | 4/15/19  | 5/13/19 & 7/8/19 | Cumulative Update to Chapters 3, 7 and the Special Part of the RCC                     |

Appendix B - Table of Advisory Group Draft Documents (12-24-20)

|                       |          |          |  |
|-----------------------|----------|----------|--|
| 37 (1 <sup>st</sup> ) | 7/12/19  | 9/16/19  | Controlled Substance and Related Offenses  |
| 38 (1 <sup>st</sup> ) | 7/12/19  | 9/16/19  | Enlistment of Minors & Maintaining Location to Distribute or Manufacture Controlled Substances |
| 39 (1 <sup>st</sup> ) | 8/5/19   | 9/30/19  | Weapon Offenses and Related Provisions   |
| 40 (1 <sup>st</sup> ) | 8/5/19   | 9/30/19  | Self-Defense Sprays  |
| 41 (1 <sup>st</sup> ) | 10/3/19  | 11/15/19 | Ordinal Ranking of Maximum Imprisonment Penalties  |
| 42 (1 <sup>st</sup> ) | 11/20/19 | 1/15/20  | Obscenity, Privacy, and Related Offenses   |
| 43 (1 <sup>st</sup> ) | 11/20/19 | 1/15/20  | Blackmail  |
| 44 (1 <sup>st</sup> ) | 11/20/19 | 1/15/20  | Trademark Counterfeiting   |
| 45 (1 <sup>st</sup> ) | 11/20/19 | 1/15/20  | Fraudulent Advertising and Fraudulent Registration   |
| 46 (1 <sup>st</sup> ) | 11/20/19 | 1/15/20  | Possession of an Open Container of Alcohol   |
| 47 (1 <sup>st</sup> ) | 11/20/19 | 1/15/20  | Illegal Vending  |
| 48 (1 <sup>st</sup> ) | 11/20/19 | 1/15/20  | Incest   |
| 49 (1 <sup>st</sup> ) | 11/20/19 | 1/15/20  | Parental Kidnapping  |
| 50 (1 <sup>st</sup> ) | 2/19/20  | 5/1/20   | Cumulative Update to the RCC Other than Chapter 6  |
| 41 (2 <sup>nd</sup> ) | 2/19/20  | 5/15/20  | Ordinal Ranking of Maximum Imprisonment Penalties  |
| 51 (1 <sup>st</sup> ) | 2/25/20  | 5/15/20  | Jury Demandable Offenses   |
| 52 (1 <sup>st</sup> ) | 3/20/20  | 5/15/20  | Cumulative Update to the RCC Chapter 6   |
| 53 (1 <sup>st</sup> ) | 5/18/20  | 6/19/20  | Pinkerton Liability  |
| 54 (1 <sup>st</sup> ) | 5/18/20  | 6/19/20  | Prostitution and Related Statutes  |
| 55 (1 <sup>st</sup> ) | 5/18/20  | 6/19/20  | Failure to Appear and Violation of Conditions of Release Offenses                              |
| 56 (1 <sup>st</sup> ) | 5/18/20  | 6/19/20  | Panhandling  |
| 57 (1 <sup>st</sup> ) | 5/18/20  | 6/19/20  | Second Look  |
| 58 (1 <sup>st</sup> ) | 5/18/20  | 6/19/20  | Developmental Incapacity Defense   |
| 59 (1 <sup>st</sup> ) | 5/18/20  | 6/19/20  | Endangerment with a Firearm  |
| 19 (2 <sup>nd</sup> ) | 5/18/20  | 6/19/20  | Homicide Offenses  |
| 27 (2 <sup>nd</sup> ) | 5/18/20  | 6/19/20  | Human Trafficking and Related Statutes   |
| 35 (2 <sup>nd</sup> ) | 5/18/20  | 6/19/20  | Cumulative Update to Sections 201 – 213 of the RCC   |
| 41 (3 <sup>rd</sup> ) | 5/18/20  | 6/19/20  | Ordinal Ranking of Maximum Imprisonment Penalties  |
| 60 (1 <sup>st</sup> ) | 6/19/20  | 7/20/20  | Execution of Public Duty, Lesser Harm, and Temporary Possession Defenses                       |
| 61 (1 <sup>st</sup> ) | 6/19/20  | 7/20/20  | Abuse of Government Power General Enhancement  |
| 62 (1 <sup>st</sup> ) | 6/19/20  | 7/20/20  | Impersonation of a District Official   |
| 63 (1 <sup>st</sup> ) | 9/28/20  | 11/9/20  | Misrepresentation as a District of Columbia Entity   |
| 64 (1 <sup>st</sup> ) | 9/28/20  | 11/9/20  | Allowing Dogs To Go At Large   |
| 65 (1 <sup>st</sup> ) | 9/28/20  | 11/9/20  | Contributing to the Delinquency of a Minor   |
| 66 (1 <sup>st</sup> ) | 9/28/20  | 11/9/20  | Defense of Self, Others, or Property   |
| 67 (1 <sup>st</sup> ) | 9/28/20  | 11/9/20  | Entrapment, Duress, and Mental Disease or Defect Defenses                                      |
| 68 (1 <sup>st</sup> ) | 12/24/20 | 1/29/21  | December 2020 RCC Cumulative Update  |
| 41 (4 <sup>th</sup> ) |          |          | Ordinal Ranking of Maximum Imprisonment Penalties  |

**Table of CCRC Memoranda (No Draft Recommendations, Background Only) to Advisory Group**

| <b>Memo</b> | <b>Issued</b> | <b>Title</b>  |
|-------------|---------------|---|
| 1           | 11/2/16       | Overview of CCRC and CRAG Draft Work Plan   |
| 2           | 12/21/16      | Adoption of a Comprehensive General Part in the Revised Criminal Code   |
| 3           | 1/13/17       | Copy of D.C. Sentencing Commission's Relevant Draft Statutory Language on Liability Requirements                                    |
| 4           | 1/25/17       | Changes for Second Draft of Report #1 (Recommendations for Enactment of D.C. Code Title 22 and Other Changes to Criminal Statutes). |
| 5           | 3/3/17        | Changes for Voting Draft of Report #1 (Recommendations for Enactment of D.C. Code Title 22 and Other Changes to Criminal Statutes). |
| 6           | 3/13/17       | Copy of D.C. Sentencing Commission Draft Language on Preliminary Provisions, Mistake & Intoxication                                 |
| 7           | 3/13/17       | Compilation of CCRC Recommendations Under Development—Statutory Text Only   |
| 8           | 5/5/17        | Changes for Second Draft of Report No. 2  |
| 9           | 5/5/17        | Offense Classes & Penalties   |
| 10          | 6/7/17        | Penalty Enhancements  |
| 10C         | 6/7/17        | Penalty Enhancements Appendix C   |
| 10D         | 6/7/17        | Penalty Enhancements Appendix D   |
| 11          | 6/7/17        | Definition of a Criminal Attempt  |
| 12          | 8/11/17       | Property Offense Supplementary Materials  |
| 13r         | 11/6/17       | Definition of a Criminal Conspiracy   |
| 14          | 12/21/17      | Third Draft of Report #2  |
| 15          | 12/21/17      | Supplementary Materials to the First Drafts of Reports #13-17   |
| 16          | 3/16/18       | Supplemental Materials to the First Draft of Report #18   |
| 17          | 3/16/18       | Supplemental Materials to the First Draft of Reports #19-20   |
| 18          | 5/18/18       | Supplemental Materials to the First Draft of Report #21   |
| 19          | 5/18/18       | Supplemental Materials to the First Draft of Report #22   |
| 20          | 9/26/18       | Supplemental Materials to the First Drafts of Reports #26-30  |
| 21          | 3/12/19       | Supplemental Materials to the First Draft of Report # 35  |
| 22          | 4/15/19       | Supplemental Materials to the First Draft of Report # 36  |
| 23          | 7/12/19       | Supplemental Materials to the First Draft of Report #37   |
| 24          | 8/5/19        | Supplemental Materials to the First Draft of Report #39   |
| 25          | 9/23/19       | “Second Look” and Related Provisions in Other Jurisdictions   |
| 26          | 10/3/19       | D.C. Code Statutory Penalties and Voluntary Sentencing Guidelines   |
| 27          | 10/10/19      | Public Opinion Surveys on Ordinal Ranking of Offenses   |
| 28          | 10/21/19      | Statistics on District Adult Criminal Charges and Convictions   |
| 29          | 11/20/19      | Supplemental Materials to the First Draft of Report #42   |
| 30          | 2/19/20       | Supplemental Materials to the First Draft of Report #50   |
| 31          | 2/25/20       | Supplemental Materials to the First Draft of Report #51   |
| 32          | 3/20/20       | Supplemental Materials to the First Draft of Report #52   |
| 33          | 5/18/20       | Supplemental Materials to the First Draft of Report #53 and the Second Draft of Report #19  |
| 34          | 5/18/20       | Supplemental Materials to the Second Draft of Report #27  |

Appendix B - Table of Advisory Group Draft Documents (12-24-20)

|    |          |   |
|----|----------|---|
| 35 | 5/18/20  | Supplemental Materials to the Second Draft of Report #35      |
| 36 | 5/18/20  | Supplemental Materials to the First Draft of Report #54       |
| 37 | 5/18/20  | Supplemental Materials to the First Draft of Report #58       |
| 38 | 7/31/20  | Statistics on District Adult Criminal Charges and Convictions |
| 39 | 12/24/20 | Supplemental Materials to the First Draft of Report #68       |
| 40 |          | Statistics on District Adult Criminal Charges and Convictions |